

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2 **RESOLUTION NO. 2009- _____**

3
4 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH**
5 **FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN**
6 **AMENDMENT TO CONTRACT #OT061107A-01/3600001161 FOR THE**
7 **FLORIDA RANGLANDS ENVIRONMENTAL SERVICES PROGRAM,**
8 **WEST WATERHOLE PASTURE PILOT PROJECT TO EXTEND THE**
9 **TERM OF THE AGREEMENT BY ONE YEAR TO SEPTEMBER 30, 2010**
10 **AND ADD ADDITIONAL AD VALOREM FUNDS IN THE AMOUNT OF**
11 **\$393,750 WHICH ARE SUBJECT TO GOVERNING BOARD**
12 **APPROVAL OF THE FY10 BUDGET; PROVIDING AN EFFECTIVE**
13 **DATE.**

14
15 **WHEREAS**, the South Florida Water Management District entered into Agreement
16 #OT061107 with the Highlands Soil & Water Control District and Lykes Brothers, Inc. on
17 April 11, 2006 for the implementation and management of the Florida Ranchlands
18 Environmental Services Program (FRESP), West Waterhole Pasture Pilot Project;
19

20 **WHEREAS**, FRESP involves the design, field test and evaluation components of a
21 market based approach for securing phosphorus control and water retention services
22 from ranchlands in the Northern Everglades Watershed;
23

24 **WHEREAS**, a request is being brought before the Governing Board to extend the term
25 of the referenced agreement and add additional ad valorem funds for additional project
26 performance to assist in finalizing the development of the Payment for Environmental
27 Services Program;
28

29 **WHEREAS**, the Executive Director recommends that this amendment be approved in
30 order to facilitate the operations of the District; **now therefore**

31
32 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**
33 **WATER MANAGEMENT DISTRICT:**
34

35 **Section 1.** The Governing Board of the South Florida Water Management District
36 hereby approves the referenced amendment to the agreement.
37

38 **Section 2.** This resolution shall take effect immediately upon adoption.
39

40 **PASSED** and **ADOPTED** this _____ day of _____, 2009.
41

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel